

CLAY COUNTY BOARD OF COMMISSIONERS

Thursday, December 6, 2012

8:30 a.m.

County Board Room – 3<sup>rd</sup> Floor – Courthouse

M I N U T E S

The Clay County Board of Commissioners met in regular session with Commissioners Evert, Ingersoll and Waller present. Commissioners Campbell and Weyland were absent. County Administrator Brian C. Berg and Senior Administrative Assistant Vicki Reek were also present. The meeting was called to order by Vice Chair Wayne Ingersoll.

APPROVAL OF AGENDA

On motion by Waller, seconded by Evert, and unanimously carried, the agenda was approved as presented.

SOLID WASTE ADVISORY COMMITTEE RECOMMENDATION FOR ADOPTION OF SOLID  
WASTE MANAGEMENT PLAN UPDATE

By consent agenda, the Board adopted the following resolution, approving the Solid Waste Management Plan update as recommended by the Solid Waste Advisory Committee:

RESOLUTION NO. 2012-46

RESOLUTION TO APPROVE AND ADOPT THE  
CLAY COUNTY INTEGRATED SOLID WASTE MANAGEMENT PLAN

WHEREAS, the legislature of the State of Minnesota requires that Minnesota's counties develop a Solid Waste Management Plan in accordance with Minn. Stat. §§115A.46; 115A.471; 115A.551, subds. 6-7; 115A.552; 115A.557, subds. 2-3; 115A.63; 115A.84; 115A.914; 115A.96, subds. 6-7; 115A.917; 115A.97; 115A.46, subds. 1 (f) (g); Minnesota Rules 9215 and all other applicable statutes and rules; and

WHEREAS, Clay County recognizes the need and responsibility to plan for and practice environmentally sound methods of managing its solid waste stream;

WHEREAS, in 1989 the legislature of the State of Minnesota enacted legislation to require that Solid Waste Management Plans be amended to include the requirements in Minn. Stat. §115A.914 and 115A.96 (1991), 115A.46 (2003); and

WHEREAS, Clay County recognizes the need to plan for and implement waste reduction, recycling, yard waste composting, special waste management strategies, and processing of MSW;

NOW THEREFORE, BE IT RESOLVED, that the Clay County Board of Commissioners hereby approves and adopts the Clay County Integrated Solid Waste Management Plan and supporting documentation dated November 20, 2012.

BE IT THEREFORE FURTHER RESOLVED, that the Clay County Board submits this document to the Minnesota Pollution Control Agency for final approval pursuant to applicable Minnesota laws and rules.

APPOINTMENT OF PERSONNEL TO SERVE ON THE  
EMPLOYEE APPRECIATION COMMITTEE

By consent agenda, the Board appointed/reappointed the following individuals to serve on the Employee Appreciation Committee for 2013:

Melissa Yborra, Central Administration  
Joe Olson, Maintenance  
Andrew Holmen, Highway  
Denise Dyer, Social Services  
Greg Kordosky, Assessor  
Mary Frahm, Public Health  
Kara Hagen, Social Services  
Darren Brooke, Strive For Excellence Liaison

APPROVE RENEWAL OF MEMBERSHIP IN LAKES COUNTRY SERVICE COOPERATIVE

By consent agenda, the Board authorized execution of the necessary documents for Clay County's participation in 2013 in the Lakes Country Service Cooperative programs (insurance and cooperative purchasing).

APPROVAL TO EXECUTE REENTRY SERVICES GRANT EXTENSION

By consent agenda, the Board authorized execution of a grant agreement amendment with the Minnesota Department of Public Safety to extend the Reentry Services program grant from December 31, 2012 to June 30, 2013.

EMPLOYEE RECOGNITION

The following employees were recognized for their years of service to Clay County: Randy Carlson, Engineering Technician I, Highway Department, 20 years; Lori Johnson, County Auditor-Treasurer, 25 years.

CITIZENS TO BE HEARD

There were no citizens present who wished to address the Board.

APPROVAL OF MINUTES OF NOVEMBER 20 & 27, 2012

On motion by Evert, seconded by Waller, and unanimously carried, the minutes of the November 20 and 27, 2012 meetings were approved as presented.

APPROVAL OF BILLS AND VOUCHERS

On motion by Evert, seconded by Waller, and unanimously carried, the bills and vouchers were approved for payment.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Waller attended the Highway Tracking Committee meeting.

Commissioner Evert attended meetings of the Solid Waste Advisory Committee, Executive Committee of the Red River Basin Commission, and AMC Annual Conference.

Commissioner Ingersoll attended the AMC Annual Conference, and the Joint Powers Committee.

County Administrator Brian C. Berg reported on meetings held regarding personnel issues, Motor Vehicle license testing hours, a potential bonding program for highway improvements, the AMC Annual Conference, and Joint Powers Committee. He reminded the Board of the January 25<sup>th</sup> Intergovernmental Retreat and the February 21<sup>st</sup> Commissioner/Department Head goal-setting session.

ADJOURN

The meeting adjourned at 8:50 a.m.

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Wayne Ingersoll, Vice Chair  
Clay County Board of Commissioners

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Brian C. Berg, County Administrator